



# FIRST THINGS FIRST

## PUBLIC NOTICE OF MEETING OF THE ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD COCONINO REGIONAL PARTNERSHIP COUNCIL **AMENDED**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Coconino Regional Partnership Council and to the general public that the Council will hold **a Regular Meeting open to the public on Monday, May 11, 2015 beginning at 2:00p.m. The meeting will be held at United Way of Northern Arizona, 1515 E. Cedar Ave. Suite D-1, Flagstaff, AZ 86004.** Members of the Council may attend either in person or by telephone, video, or internet conferencing.

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on any of the agenda items. Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the public, to discuss records exempt from public inspection as indicated in the agenda*

The agenda for the meeting is as follows:

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| 1. Welcome, Call to Order and Roll Call | Paula Stefani, Chair |
| 2. Conflicts of Interest                | Council Members      |
| 3. Call to the Public                   | Paula Stefani, Chair |

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment on matters not on the agenda will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*

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| 4. Approval of April 13, 2015 Meeting Minutes ( <a href="#">Attachment #1</a> )                                                             | Paula Stefani, Chair                                                                                 |
| 5. Council Member Updates/Outreach Activities                                                                                               | Paula Stefani, Chair                                                                                 |
| 6. Review Committee Recommendations for Request for Grant Applications (RFGA) (Possible Executive Session) (Discussion and Possible Action) | Ellen Majure, Regional Director<br>Maria Soto, Fiscal Specialist<br>Jeanne Martin, Fiscal Specialist |
| • SFY2016 Parenting Education RFGA FTF- FTF-RC003-16-0513-00                                                                                |                                                                                                      |
| • SFY2016 Parenting Outreach and Awareness RFGA FTF-MULTI-16-0539-00                                                                        |                                                                                                      |

*Pursuant to A.R.S. § 38-431.03(A) (2) Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Also pursuant to A.R.S. §41-2702(E) all information in the grant application is confidential during the process of evaluation.*

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| 7. Discussion and Possible Approval of SFY2016 Oral Health Government Agreement SFY2016 GRA- RC003-16-0748-01 ( <a href="#">Attachment #2</a> ) | Ellen Majure, Regional Director<br>Maria Soto, Fiscal Specialist<br>Jeanne Martin, Fiscal Specialist                            |
| 8. Discussion and Possible Approval of Staff Recommendations for SFY15 Renewal of Grantee Contracts ( <a href="#">Attachment #3a, #3b</a> )     | Amanda Guay, Vice Chair<br>Ellen Majure, Regional Director<br>Maria Soto, Fiscal Specialist<br>Jeanne Martin, Fiscal Specialist |
| a. North Country HealthCare – Care Coordination/Medical Home (FTF-RC003-14-0436-01-Y3)                                                          |                                                                                                                                 |
| b. Havasupai – Home Visitation (GRA-RC003-14-0621-01-Y3)                                                                                        |                                                                                                                                 |

9. Next Regional Council Meeting Date: June 8, 2015, 3:00pm at County Health Building, Ponderosa Room, 2625 N. King St., Flagstaff, Arizona

Paula Stefani, Chair

10. Adjourn

Paula Stefani, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410. Requests should be made as early as possible to allow time to arrange the accommodation.*

*Attachments listed in the agenda may be obtained from the First Things First website ([www.azftf.gov](http://www.azftf.gov)) or by contacting Ellen Majure, Regional Director for the Coconino Region, First Things First, 405 North Beaver Street, Suite 1, Flagstaff, Arizona 86001, telephone 928-637-0410.*

Dated this 6th day of May, 2015

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Coconino Regional Partnership Council



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Ellen Majure, Regional Director